

The Hon. Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff.

V.

APPROXIMATELY 149 LOTS OF STAMPS AND OTHER COLLECTIBLE ITEMS ASSOCIATED WITH INVOICE NUMBERS 33736, 33767, 33786, 33801, AND 33942, SEIZED FROM ROBERT A. SEIGEL AUCTION GALLERIES, INC..

Defendant.

NO. CV24-0909-RAJ

**NOTICE OF RECEIPT OF
THIRD-PARTY CLAIM BY
SIDNEY AND ANN HATHAWAY**

The United States, by and through its undersigned counsel, hereby provides notice that on July 6, 2024, Third-Party Claimants Sidney and Ann Hathaway mailed to the United States Attorney's Office a letter of interest in the Defendant Cryptocurrency (Approximately 149 Lots of Stamps and Other Collectible Items Associated with Invoice Numbers 33736, 33767, 33786, 33801, and 33942, seized from Robert A. Seigel Auction Galleries, Inc.), which was received on or about July 11, 2024.

1 A true and correct redacted copy of Sidney and Ann Hathaway's claim is attached
2 hereto as Exhibit A.

3
4 DATED this 12th day of July, 2024.

5 Respectfully submitted,
6
7 TESSA M. GORMAN
United States Attorney

8 s/Krista K. Bush
9 KRISTA K. BUSH
10 Assistant United States Attorney
United States Attorney's Office
11 700 Stewart Street, Suite 5220
Seattle, Washington 98101
12 Phone: (206) 553-2242
Fax: (206) 553-6934
Krista.Bush@usdoj.gov
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1 **CERTIFICATE OF SERVICE**

2
3 I hereby certify that on July 12, 2024, I electronically filed the foregoing Notice of
4 Receipt of Third-Party Claim with the Clerk of the Court using the CM/ECF system,
5 which sends notice of the filing to all ECF participants of record.

6 I hereby further certify that on July 12, 2024, I served the foregoing Notice on the
7 following parties who are not participating in ECF, at the addresses listed below, by U.S.
8 First Class Mail and/or by electronic mail, as indicated:

9 Sidney and Ann Hathaway

10 [REDACTED]
11 Oakdale, PA 15071-3848

12
13 *s/Hannah G. Williams* _____
14 HANNAH G. WILLIAMS
15 FSA Supervisory Paralegal, Contractor
16 United States Attorney's Office
17 700 Stewart Street, Suite 5220
18 Seattle, WA 98101
19 (206) 553-2242
20 Fax: (206) 553-6934
21 Hannah.Williams2@usdoj.gov

EXHIBIT A

Sidney and Ann Hathaway

[REDACTED]
[REDACTED]
Oakdale, Pennsylvania 15071

July 6, 2024

Krista K Bush
Assistant United States Attorney
United States Attorney's Office
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271

RECEIVED

JUL 11 2024

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

RE: NO. CV24-909

In compliance with your recent letter, please accept the following claims.

\$28,000 cashier check sent to Dennis Ray Woods

\$75,000 deposited in 2 Bitcoin machines

\$2730 in gift cards from various retail stores

Total \$105,730

You have in your possession the cashier check to Dennis Ray Woods.

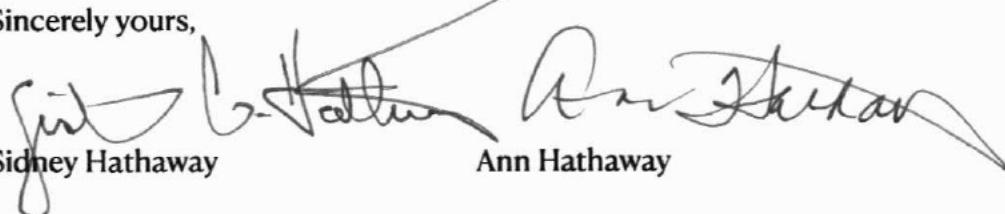
Enclosed are copies of receipts for the Bitcoin machines and gift cards.

Enclosed is a copy of an acceptance letter from the Department of Treasury indicating that we were dealing with the government. The bank refused to clear the funds and they were eventually returned to us,

We sign this claim under penalty of perjury.

Sincerely yours,

Sidney Hathaway

The image shows two handwritten signatures. The signature on the left is "Sidney" and the signature on the right is "Ann". Both signatures are written in cursive ink and appear to be identical to the names listed above them.

Ann Hathaway



Acceptance Letter

Date: 07/17/23

To,
Mr. Sidney G Hathaway

Dear Mr. Sidney G Hathaway

As you are aware about the identity theft case and as we are helping you secure your funds with the Treasury Department, we state that we have received your Teller Transaction with the amount \$70,000.00. Your return cheque with the same amount is ready to be dispatched.

The return cheque will be dispatched from the treasury department as investigation comes to an end at the Federal Trade Commission.

Case Officer: - Jennifer Smith

Batch ID: - [REDACTED]

Access code for Cheque Transaction: [REDACTED]

Signature

Janet Yellen
Secretary of Treasury



Bitcoin Purchase

Date: 2023-09-13 11:01

Transaction ID: b79eb4f36b

Address:

Exchange rate: \$30193.51+0.00011426 BTC fee

Cash tendered: \$100

Bitcoin purchased: 0.00319771

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]n

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-12 09:41

Transaction ID: 74b3b17eeb

Address:

Exchange rate: \$35062.00

Cash tendered: \$5000

Bitcoin purchased: 0.14260453

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-13 09:46

Transaction ID: c1fcab430e

Address:

Exchange rate: \$35202.60

Cash tendered: \$10000

Bitcoin purchased: 0.28406993

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-09 10:08

Transaction ID: 142d71dec0

Address:

Exchange rate: \$34706.05

Cash tendered: \$10000

Bitcoin purchased: 0.28813420

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-08 11:21

Transaction ID: f278063b3f

Address:

Exchange rate: \$34635.80

Cash tendered: \$10000

Bitcoin purchased: 0.28871861

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-12 10:59

Transaction ID: 8950d623ec

Address:

Exchange rate: \$35118.05

Cash tendered: \$5000

Bitcoin purchased: 0.14237693

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]@athenabtc.com

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-13 10:50

Transaction ID: cb0be850d1

Address:

Exchange rate: \$34697.81

Cash tendered: \$4900

Bitcoin purchased: 0.14121929

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-13 10:11

Transaction ID: 549459ad10

Address:

Exchange rate: \$35178.82

Cash tendered: \$10000

Bitcoin purchased: 0.28426195

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-14 11:59

Transaction ID: d6636741dc

Address:

Exchange rate: \$35665.98

Cash tendered: \$10000

Bitcoin purchased: 0.28037923

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-14 10:40

Transaction ID: b112298645

Address:

Exchange rate: \$35681.98

Cash tendered: \$5000

Bitcoin purchased: 0.14012675

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-11 10:51

Transaction ID: bdb13d2e22

Address:

Exchange rate: \$33626.91

Cash tendered: \$5000

Bitcoin purchased: 0.14869044

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

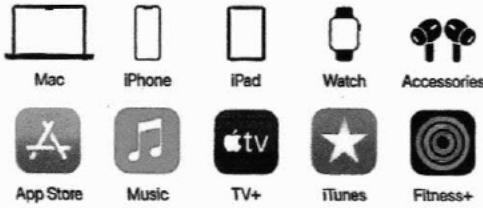
Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you

Apple Gift Card

For all things Apple



Go to apple.com/redeem to add to your Apple account.
Use your balance for online and Apple Store purchases.

Do not share your code. Valid only for U.S. transactions. For assistance, visit support.apple.com/giftcard or call 800-275-2273. Issued by AVS. Terms apply; see apple.com/us/go/legal/gc. © 2022 Apple Inc. Ⓜ

[REDACTED] 4MCP

[REDACTED] 2257



D8721LL



Apple South Hills Village
301 South Hills Village
Pittsburgh, PA 15241
southhillsvillage@apple.com
412-308-1970
www.apple.com/retail/southhillsvillage

September 16, 2023 03:41 PM

Apple Gift Card

\$ 490.00 N

Part Number: D7987_LWA

Gift Certificate Number:

[REDACTED]

No Returns

Total	\$ 490.00
Tax	\$ 0.00
Total	\$ 490.00

Payment Method

MASTERCARD \$ 490.00



Apple South Hills Village
301 South Hills Village
Pittsburgh, PA 15241
southhillsvillage@apple.com
412-308-1970
www.apple.com/retail/southhillsvillage

September 18, 2023 03:09 PM

Apple Gift Card \$ 500.00 N

Part Number: D7987_LWA

Gift Certificate Number:

[REDACTED] 257

No Returns

Sub-Total	\$ 500.00
Tax @7.00%	\$ 0.00
Total	\$ 500.00

Payment Method

Apple Gift Card

For all things Apple



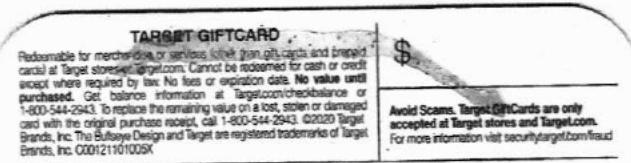
Go to apple.com/redeem to add to your Apple account.
Use your balance for online and Apple Store purchases.

Do not share your code. Valid only for U.S. transactions. For assistance, visit support.apple.com/giftcard or call 800-275-2273. Issued by AVS. Terms apply; see apple.com/us/go/legal/gc. © 2022 Apple Inc. Ⓜ

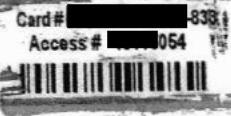
[REDACTED] P7KX

[REDACTED] 7257

D8721LL



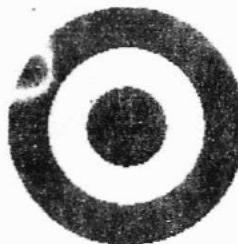
24



Seq # [REDACTED] 1883
Event # [REDACTED] 5852-0

AW07221

[REDACTED] 5852



North Fayette - 412-490-0488
600 Chauvet Dr
Pittsburgh, Pennsylvania 15275-1043
09/16/2023 01:07 PM

**ELECTRONICS**

5852 GIFT CARDS N 490.00

[REDACTED]-833

New Bal: \$490.00

Cannot be returned*

SUBTOTAL	\$490.00
NO TAX	\$0.00
TOTAL	\$490.00

*4916 MASTERCARD CHARGE \$490.00

AID: [REDACTED]

MASTERCARD

AUTH CODE: [REDACTED]

WHEN YOU RETURN ANY ITEM, YOUR
RETURN CREDIT WILL NOT INCLUDE ANY
PROMOTIONAL DISCOUNT OR COUPON THAT
APPLIED TO THE ORIGINAL ORDER.

*Not redeemable for cash,
except where required by law

Give us feedback @ survey.walmart.com
Thank you! ID #:7SKKK BX5

9 Hrs.
PARK DR
15275
FB 92 TR# 04158
240 250.00 0
AL 250.00
11 250.00
250.00
CAPI
APPRE
B 104.000
H.D. R000006004.
AAC 5 1186FALL1
TERL 1 5010437
*NO SIGNATURE REQUIRED
6 9/23 12:50:08
CHANGE DUE 0.00
SHOP CAN 100 TION 250.00
ACCOUNT [REDACTED] 0474****
TCP [REDACTED] 6674

RECH [REDACTED] 439-6 VCD# [REDACTED] 0-536

Help make your Target Run better.
Take a 2 minute survey about today's trip



CUÉNTENOS EN ESPAÑOL

Please take this survey within 7 days



Walmart **Walmart.com** **samsclub.com** **sam's club**

To report fraud or to check balance, call 1-888-537-5503. Terms, including a mandatory arbitration provision, apply to use of this card. Puerto Rico, or on-line at Walmart.com/lightcardterms. Use this card at any Walmart store or Sam's Club in the U.S. or Wal-Mart Stores Arkansas, LLC. No cash redemption unless required by law. No replacement for lost/stolen cards. Card balance is a liability of this card and take action, including balance forfeiture, for fraud, abuse or violations of terms. Never give card numbers to someone you don't know. For more information on how to protect yourself from fraud, visit Walmart.com/lightcard.

2187 PIN# [REDACTED]



[REDACTED] 9256

FD-56192

Protect this card as you would cash

Your Sephora Gift Card Number is:

CARD #

7867 PIN#

Redeemable only for merchandise sold at Sephora locations in the U.S. and Canada, at Sephora.com, or our mobile app and at Sephora inside JCPenney stores. Not refundable or redeemable for cash except as required by law. The value of this card will not be replaced if the card is lost, stolen, altered or destroyed. Does not expire. If your purchase exceeds the balance, you must pay the difference. Card is issued by and is the obligation solely of LGCS Inc. You expressly release Sephora USA, Inc. and its affiliates other than LGCS Inc. for any and all liability with respect to this card. Complete terms and conditions are posted at www.sephora.com/giftcards. Purchase, use, or acceptance of this card constitutes acceptance of its terms and conditions, which may change. For store locations, orders, or card balance inquiries, please visit www.sephora.com or call 1-888-660-7897. 2017 LGCS Inc. All rights reserved.

Protect Yourself

Learn More about Gift Card Scams
www.sephora.com/giftcardscams

 SEPHORA

SEPHORA SO HILLS VILLAGE
 301 SOUTH HILLS VILLAGE SPACE 1405A
 PITTSBURGH, PA 15241
 (412) 834-1111

ITEM	QTY	PRICE	AMOUNT
GIFT CARD	1	250.00	.00

CARD NUMBER	:	[REDACTED]
TRANS TYPE	:	PURCHASE
AUTH #	:	31732^
REMAINING BALANCE	:	.00

GIFT CARD	1	250.00	250.00
-----------	---	--------	--------

CARD NUMBER	:	[REDACTED]
TRANS TYPE	:	PURCHASE
AUTH #	:	92
REMAINING BALANCE	:	250.00

SUBTOTAL

TOTAL AMT.

ls

8

MasterCard Purchase

\$500.00

Card Number	:	*****3210
Card Type	:	MasterCard
Card Entry	:	CHIP
Trans Type	:	PURCHASE
AuthCode	:	\$500.00

Auth #	:	037755
Sequence #	:	000049
Reference #	:	00000049
Term Id #	:	003
Date	:	09/18/23
Time	:	15:14:21

APPROVED

th

Application Label : CAPITAL ONE
 316 : [REDACTED]I AGREE TO PAY THE ABOVE TOTAL AMOUNT
 ACCORDING TO THE CARD ISSUER STATEMENTITEM: 2
 9/18/23 3:12 PM*****
 BEAUTY INSIDER

Mr. Sidney G. Hathaway
Oakdale, PA 15071-3848

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Retail



98101

U.S. POSTAGE PAID
FCM LETTER
IMPERIAL, PA 15126
JUL 08, 2024

\$0.92

R2305H130980-9

RDC 99

KRISTA K. BUSA
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
700 STEWART STREET, SUITE 520
SEATTLE, WASHINGTON 98101

RECEIVED

JUL 11 2024

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON